

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. 1:18-cr-109-2

JUDGE DOUGLAS R. COLE

SERGHEI VERLAN,

Defendant.

CRIMINAL MINUTES: SENTENCING

AUSA Matthew Singer and Megan Gaffney Painter appeared for the Government

Defendant appeared with counsel Paul Laufman

Defendant sentenced as follows:

72 Months Imprisonment with credit for time served beginning 9/13/18

Recommendations:

That the Defendant be placed in the FCI Miami facility

3 Years Supervised Release

Conditions:

Must not commit another federal, state, or local crime

Shall be prohibited from possessing a firearm, ammunition, destructive device, or dangerous weapon

Shall not unlawfully possess a controlled substance

Must refrain from the unlawful use a controlled substance

Must cooperate in the collection of his DNA

Shall comply with the standard conditions of supervised release that have been adopted by this Court

Must not incur any new credit charges, or open additional lines of credit, without the approval of the probation officer

Must provide the probation officer with access to any requested financial information and authorize the release of any requested financial information, which the probation office may share with the U.S. Attorney's Office

Shall comply with the orders of the Department of Homeland Security, Immigration and Customs Enforcement (ICE). If deported, the defendant shall not illegally reenter the United States

Special Assessment: \$100

Fine: \$0

Restitution: TBD

Defendant remanded to the custody of the U.S. Marshal

Judge:	Douglas R. Cole
Courtroom Deputy:	Scott Lang
Court Reporter:	Sue Lopreato-Official
Date:	December 19, 2022